

# S U M M A R Y A C T I O N M I N U T E S

## **REGULAR MEETING ORANGE COUNTY CHILDREN & FAMILIES COMMISSION**

*Wednesday, January 2, 2002, 9:00 A.M.*

PLANNING COMMISSION HEARING ROOM, FIRST FLOOR  
10 Civic Center Plaza  
Santa Ana, California

**MARIA E. MINON, M.D.**  
Chair

**CRYSTAL KOCHENDORFER**  
Vice Chair

**CHARLES V. SMITH**  
Chair Pro Tem

**KIMBERLY CRIPE**  
Commissioner

**JOYCE HANSON**  
Commissioner

**HUGH HEWITT**  
Commissioner

**LARRY LEAMAN**  
Commissioner

**JULIE POULSON**  
Commissioner

**SALLY SNYDER, RN**  
Commissioner

ATTENDANCE: Commissioners Cripe, Hewitt, Kochendorfer, Leaman, Minon, Poulson, Smith and Snyder

EXCUSED: Commissioner Hanson

PRESENT: EXECUTIVE OFFICER  
COMMISSION COUNSEL  
CLERK OF THE COMMISSION

Michael Ruane  
Celeste Brady  
Robin Stieler, Deputy

### **PLEDGE OF ALLEGIANCE**

Pledge of Allegiance led by Executive Director Michael Ruane

**PRESENTATIONS:** (None)

**CONSENT CALENDAR:** (Items 1 – 2)

851234679 **APPROVED AS RECOMMENDED WITH THE EXCEPTION OF ITEM 2 WHICH  
WAS**

# S U M M A R Y A C T I O N M I N U T E S

x

## **PULLED FOR DISCUSSION AND SEPARATE VOTE**

1. Adopt updated Conflict of Interest Code

*RESO: 02-001 C&FC*

# S U M M A R Y A C T I O N M I N U T E S

2. Remaining actions from Third RFA Funding Cycle:

- a. Adopt resolution authorizing execution of grant agreement with Western Youth Services
- b. Approve transfer of capacity building grant for services to homeless children

851234679 **APPROVED AS RECOMMENDED**

X A *(Commissioner Poulson abstained from discussion and vote on this matter and declared her affiliation with the Orange County Health Care Agency)*

RESO: 02-002 C&FC

**DISCUSSION ITEMS:** (Items 3 – 5)

3. School Readiness Initiative

- a. Receive Report
- b. Approve Phase 1B School Readiness Initiative and authorize submittal to State Commission
- c. Approve Funding Actions

182345679 **APPROVED AS RECOMMENDED**

X A *(Commissioner Kochendorfer abstained from discussion and vote on this matter and declared her affiliation with Capistrano Unified School District)*

4. Receive Year-End Report on Pediatric Health Services Initiative and Approve Collaborative work plans for Pediatric Ambulatory Clinic and Metabolic Programs

931245678 **APPROVED AS RECOMMENDED**

AX A *(Commissioner Cripe abstained from discussion and vote on this matter and declared her affiliation with St. Joseph's Health System and CHOC. Commissioner Minon abstained from discussion and vote on this matter and declared her affiliation with CHOC)*

5. Receive Progress Report and approve contract extension for Bridges for Newborns Program through June 30, 2002

791234568 **APPROVED AS RECOMMENDED**

AX *(Commissioner Cripe abstained from discussion and vote on this matter and declared her affiliation with St. Joseph's Health System.)*

RESO: 02-003 C&FC

**PUBLIC HEARING:** (Item 6)

6. Proposed Mid-Year Budget Adjustments:

- a. Receive report
- b. Approve proposed Budget Adjustments
- c. Approve reimbursement of meeting expenses
- d. Adopt resolution for Commission travel expenses

C.O. **CLOSED PUBLIC HEARING**

541236789 **APPROVED AS RECOMMENDED**

X  
RESO: 02-004 C&FC

# S U M M A R Y A C T I O N M I N U T E S

## **EXECUTIVE OFFICER REPORT:**

- A. Receive report on State Commission Policy Panels

**RECEIVED**

- B. Approve participation in Americorps Pilot Project

142356789 **APPROVED AS RECOMMENDED**

x

- C. Receive report on State Association Policy Platform Development

**RECEIVED REPORT**

- D. Approve participation in Foundation Consortium Leadership Academy and related expenses

142356789 **APPROVED AS RECOMMENDED**

x

- E. Receive report and approve State Legislative Advocacy recommendations

142356789 **APPROVED AS RECOMMENDED**

x

## **PUBLIC & COMMISSION COMMENTS:**

**PUBLIC COMMENTS:** None

## **COMMISSION COMMENTS:**

Commissioner Minon - Oral Re: Attended the December 11<sup>th</sup> State Commission Meeting and served on Health Policy Panel

**ADJOURNED:** 10:31 A.M.

# S U M M A R Y A C T I O N M I N U T E S

\*\*\* KEY \*\*\*

## *Left Margin Notes*

- 1 Kimberly Cripe
- 2 Joyce Hanson
- 3 Hugh Hewitt
- 4 Crystal Kochendorfer
- 5 Larry Leaman
- 6 Maria E. Minon, M.D.
- 7 Julie Poulson
- 8 Charles V. Smith
- 9 Sally Snyder, RN

## *Right Margin Notes*

- A. Abstained  
X. Excused  
N. No  
CO Commission Order

- R. Resolution

*(1st number = Moved by; 2nd number = Seconded by)*

---

*MARIA E. MINON, M.D.*  
*Chair*

---

*ROBIN STIELER, Deputy*  
*Clerk of the Commission*